

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **20 OCTOBER 2020** **AGENDA ITEM NO. 5**

REPORT OF: **Head of Democratic Services**

SUBJECT: **RESPONSE TO THE RECOVERY STRATEGY FROM
OVERVIEW & SCRUTINY**

RECOMMENDATIONS OF REPORT:

- (1) The Cabinet welcomes the support of the Overview and Scrutiny Committees for the Recovery Strategy;
- (2) That Cabinet recognises that the Forward Work Programmes of the five Overview and Scrutiny Committees are being rebuilt on the basis of the Recovery Planning and Risk Management at their core, with other issues confined to statutory and cyclical issues; and
- (3) That the Recovery Strategy as outlined in the presentation to the Overview and Scrutiny Committees be published on the Council's website for wider public attention and assurance.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** Not application for this report.


RESOURCE IMPLICATIONS: There are no specific resource implication from this report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 21st October 2020

SIGNED

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(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **20 OCTOBER 2020** **AGENDA ITEM NO. 6**

REPORT OF: **Chief Executive, Corporate Finance Manager**

SUBJECT: **MEDIUM TERM FINANCIAL STRATEGY AND
COUNCIL FUND REVENUE BUDGET 2021/22**

RECOMMENDATIONS OF REPORT: (1) To (1) note the overall forecast for the period 2021/22 – 2023/24 and (2) refer the list of cost pressures for 2021/22 to Overview and Scrutiny meetings in November for review and challenge; and

(2) To note the solutions available to meet those cost pressures and re-set the funding strategy for 2021/22.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** The forecast for 2021/22 – 2023/24 will be considered by Overview and Scrutiny Committees during November.

RESOURCE IMPLICATIONS: The revenue implications for the 2021/22 budget are set out in the report.

There are no new implications for the approved capital programme for either the current financial year or for future financial years – the capital programme will be subject to a separate report.

There are no human resource implications for additional capacity or for any change to current workforce structures or roles at this stage.

DECLARATIONS OF INTEREST: None.

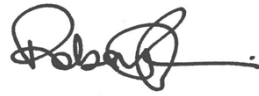
DISPENSATIONS

None.

DATE PUBLISHED:

21st October 2020

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **20 OCTOBER 2020** **AGENDA ITEM NO. 9**

REPORT OF: **Chief Officer (Governance)**

SUBJECT: **BUSINESS RATES – WRITE OFFS**

RECOMMENDATIONS OF REPORT: That Cabinet approve the write off for the Business Rate debts totalling £55,321 as set out in the report.

DECISION: As detailed in the recommendation.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** All write offs must be approved by the Corporate Finance Manager, but in the case of write offs over £25,000, Cabinet must be consulted before a decision is taken.

RESOURCE IMPLICATIONS: There are no direct financial implications for the Council or local taxpayers by writing off these debts as Business Rates are borne by the National Collection Pool for Wales. As the Collection Pool is supported by Welsh Government, non-payment of rates does though have a wider impact on the Welsh taxpayer.


Writing off these two debts, amounting to a loss to the National Collection Pool of £55,321 is being recommended as a last resort and only on the basis that there is no prospect of successfully recovering these debts.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 21st October 2020

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FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **20 OCTOBER 2020** **AGENDA ITEM NO. 10**

REPORT OF: **Chief Officer (Governance)**

SUBJECT: **PUBLIC SERVICES OMBUDSMAN FOR WALES**

- RECOMMENDATIONS OF REPORT:**
- (1) Cabinet note the annual performance of the Council and the percentage of complaints that are premature, out of jurisdiction or closed after initial consideration by the Ombudsman;
 - (2) Cabinet support the actions in paragraph 1.14 to improve complaints handling across the Council; and
 - (3) Cabinet support the actions in paragraph 1.15 to review the Council's complaints policy by 31st March 2021.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** A copy of the Annual Letter is published on the Ombudsman's website.

RESOURCE IMPLICATIONS: None.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 21st October 2020

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: 20 OCTOBER 2020 AGENDA ITEM NO. 11

REPORT OF: Chief Officer (Social Services)

SUBJECT: OFFICE OF THE PUBLIC GUARDIAN REPORT

RECOMMENDATIONS OF REPORT:

- (1) That Cabinet notes and is assured by the content of the Assurance Visit feedback letter and assessment of the authority's performance; and
- (2) That Cabinet notes the Assurance Visits Overall Summary and the Council's response.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: There are no consultation requirements as a result of this letter.

RESOURCE IMPLICATIONS: There are no direct resource implications as a result of this letter, however reference was made to a lack of staff resource within the Deputyship Officer Team and the need for an additional officer to support the workload.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.

DATE PUBLISHED: 21st October 2020

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **20 OCTOBER 2020** **AGENDA ITEM NO. 12**

REPORT OF: **Chief Officer (Planning, Environment and Economy), Chief Officer (Streetscene and Transportation)**

SUBJECT: **RENEWAL OF PUBLIC SPACE PROTECTION ORDERS**

- RECOMMENDATIONS OF REPORT:**
- (1) That Cabinet approves the extension of a Public Space Protection Order for dog control with only existing restrictions included;
 - (2) That Cabinet approves the extension of a Public Space Protection Order for alcohol control; and
 - (3) That Cabinet recommends that a review is undertaken of all signage at all sites subject to the Public Space Protection Order arrangements.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: With Cabinet Member.
With Environment Overview and Scrutiny Committee – July 2020.
Cabinet Meeting – July 2020.
Public and Statutory Consultation – August – September 2020.

RESOURCE IMPLICATIONS: There will be costs associated with any signage for the new PSPOs in any areas where they may need to be displayed. These costs will be funded from current budgets.

Notice and publicity of the PSPO will need to be made prior to an order being made.

The dog control PSPO is already enforced by Streetscene Enforcement staff, the alcohol PSPO is enforced by North Wales Police.

DECLARATIONS OF INTEREST:

None.

DISPENSATIONS

None.

DATE PUBLISHED:

21st October 2020

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **20 OCTOBER 2020** **AGENDA ITEM NO. 14**

REPORT OF: **Chief Executive**

SUBJECT: **THEATR CLWYD TRANSFER PROPOSAL REPORT**

RECOMMENDATIONS OF REPORT:

- (1) To agree to transfer Theatr Clwyd and the Music Service to a new charitable body at 31st March 2021, and to invite the Shadow Board of the new body to enter into a formal agreement for transfer;
- (2) To agree the principles of transfer as set out in the report;
- (3) To agree the specific proposals for transfer as a framework for a service contract agreement as set out in the report;
- (4) To receive a full and final report on due diligence, and the resolution of any remaining service contract agreement detail, once feedback has been received from the Education, Youth and Culture Overview and Scrutiny Committee and we will have a formal proposal from the Shadow Board.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

**CONSULTATIONS
REQUIRED/CARRIED OUT:** External consultancy has been commissioned to advise on trust model options and VAT exemptions. Further expertise will be sought on Trust legalities, Corporation Tax, State Aid and lease agreements. Funding support is expected to be available from the Arts Council of Wales to procure these

specialist advisory services.

RESOURCE IMPLICATIONS:

As set out in the report. The proposed transfer does not commit the Council to any financial obligations greater than those under the current governance model.

DECLARATIONS OF INTEREST:

None


DISPENSATIONS

None.

DATE PUBLISHED:

21st October 2020

SIGNED



(Proper Officer)

FLINTSHIRE COUNTY COUNCIL

CABINET RECORD OF DECISION

DATE OF MEETING: **20 OCTOBER 2020** **AGENDA ITEM NO. 15**

REPORT OF: **Chief Executive, Chief Officer (Education and Youth), Chief Officer (Housing and Assets)**

SUBJECT: **THEATR CLWYD REDEVELOPMENT AND THE WIDER MOLD CAMPUS**

RECOMMENDATIONS OF REPORT:

- (1) That Cabinet support the move to stage 4 (Technical Design) of the Theatre refurbishment project;
- (2) That regular progress reports are brought back to Cabinet; and
- (3) That the project is not progressed beyond stage 4, until the funding package is confirmed by all stakeholders.

DECISION: As detailed in the recommendations.

REASON FOR DECISION: As in the report.

CONSULTATIONS REQUIRED/CARRIED OUT: A number of reports relating various components set out within the report have been considered by Cabinet and Council particularly around the Councils capital programme.

RESOURCE IMPLICATIONS: As set out within the report.

DECLARATIONS OF INTEREST: None.

DISPENSATIONS None.


DATE PUBLISHED: 21st October 2020

SIGNED



(Proper Officer)

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